



## AVIATION ADVISORY BOARD MEETING

Thursday, September 24, 2015 – 1:30 p.m.

Fort Lauderdale Executive Airport

6000 NW 21<sup>st</sup> Avenue

Fort Lauderdale, Florida 33309

### Aviation Advisory Board

Ed Kwoka  
Chair

Stephen O'Malley  
Vice Chair

Ron Carlson

Jeffrey Fauer

Patrick Kerney

Tom Moody

Dana Pollitt

Edward Rebholz

Mark Volchek

John Watt

Commissioner  
Pamela Bushnell  
City of Tamarac

Jeff Helyer  
City of Oakland Park

### CALL TO ORDER

1. Roll Call
2. Telephonic Participation Vote – **Jeffrey Fauer/Stephen O'Malley**

### VOTING ITEMS

1. Approve Minutes of August 27, 2015 Meeting
2. Parcel 9 - Aero Toy Store, LLC – Fourth Amendment to the Lease Agreement for a **30-Day Extension**
3. RFQ 256-11611-Consultant Competitive Negotiations Act-Taxiway Foxtrot - Pavement Rehabilitation Project-Adoption of Evaluation Committee Rankings and Authorization to Negotiate with Top Ranked Firm
4. Sustainability Master Plan Project 11916-Bureau Veritas North America, Inc. Contract Award-\$144,754

### UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. FLL Update
- F. Runway 9-27 Weight Bearing Capacity Restriction
- G. Chapter 7-Airport Rules and Regulations Update
- H. Parcel 9, 32 & 33 Lease Negotiations

**Note:** Jeffrey Fauer/Stephen O'Malley requested to participate in this meeting telephonically. Pursuant to Resolution 12-84, the Board shall determine, by vote, whether they may participate telephonically based on the circumstance resulting in the absence (on vacation/out of Broward County on business – allowed once per fiscal year for each).

**NEXT SCHEDULED MEETING DATE: Thursday, October 22, 2015 - 1:30 PM**

Julie Leonard, Transportation and Mobility Deputy Director

**PURPOSE:** To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.